

**AGENDA**  
Meeting of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
550 Olive Street, Santa Barbara, CA 93101  
Tuesday, July 22, 2003  
6:30 p.m.

**SPEAKERS:** Any person wishing to speak to an item on the agenda should complete and deliver to the Board Clerk a "Request to Speak" form **before the meeting is convened**. The Chair may limit the time allowed to speak.

1. **Call to Order**
2. **Roll Call of the Board of Directors**  
John Britton, Vice Chair  
Dave Davis  
Lee Moldaver  
Olivia Rodriguez
3. **Report Regarding Posting of Agenda**
4. **Approval of Prior Minutes**  
The Board will be asked to waive the reading of and approve the minutes for the meeting of July 8, 2003.
5. **Cash Report**  
The Board will be asked to approve the cash report from July 1, 2003, through July 14, 2003.
6. **Public Comment**  
Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The total time for public comment is thirty (30) minutes, divided equally amongst the speakers, not to exceed a maximum of two (2) minutes per speaker. (Time for one speaker will not be allowed to increase by collectively sharing time of other speakers). If you wish to address the Board under this item, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
7. **Proposed Service Changes**  
(Item continued from June 10<sup>th</sup>, 24<sup>th</sup>, and July 8<sup>th</sup> meetings - public comment will be limited to new items only - possible action may be taken)  
The Board will be asked to approve the MTD staff recommendations regarding proposed service changes.
8. **Proposed Fare Increase and Fiscal Year (FY) 2004 Budget**  
(Item continued from June 10<sup>th</sup>, 24<sup>th</sup>, and July 8<sup>th</sup> meetings - public comment will be limited to new items only - possible action may be taken)  
The Board will be asked to approve the MTD Staff and Finance Committee recommendations regarding proposed fare increase and FY 2004 Budget.
9. **Night Meetings**  
The Board will discuss holding night meetings once each quarter.
10. **At-Large Board Director Opening**  
The ad hoc Review Committee for the At-Large Board Director opening will review the protocol and criteria for the selection process.
11. **Adjournment**